

# **Agenda for Meeting of the Board of Trustees of the Manhasset Public Library**

## **November 15, 2017**

### I. Attendance

### II. Executive Session

- Legal and personnel issues
- Interviews with Treasurer candidates

### III. Minutes

- Approval of the Minutes dated October 25, 2017

### IV. Financial Report and Vouchers

- Vouchers/ACTION

### V. Administrative Report

- Director's Report

### VI. Old Business/Action List

- Architect award
- Digital Provisions- security update

### VII. New Business

- December meeting Board Meeting Calendar for 2018
- Holiday Staff party 2017